

**COMMUNITY ACTION PARTNERSHIP OF SAN BERNARDINO COUNTY**

686 EAST MILL STREET, SAN BERNARDINO, CA 92415-0610

TELEPHONE: (909) 891-3863

**COMMUNITY ACTION BOARD**

**DATE AND TIME:**

Tuesday, July 20, 2004

4:30 p.m.

**MEETING PLACE:**

Community Action Partnership

686 E. Mill Street

San Bernardino, CA 92415-0120

**A G E N D A**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. INTRODUCTIONS
4. COMMUNITY INPUT
5. EXTRAORDINARY ITEMS TO BE PLACED ON AGENDA
6. APPROVAL OF AGENDA
7. APPROVAL OF MAY 18, 2004 BOARD MEETING MINUTES
8. MONTHLY REPORT OF THE COMMUNITY ACTION BOARD CHAIRPERSON

A. Employee of the Quarter

9. MONTHLY REPORT OF THE CAPSBC EXECUTIVE DIRECTOR

10. **CONSENT CALENDAR:** *(All items identified under the Consent Calendar will be acted upon by the Community Action Board at one time without discussion. A board member, staff member, or member of the public may request an item be removed from the Consent portion of the agenda for later discussion as a Deferred Item. The board can approve or deny the request.)*

**A. Administrative Recommendations**

1. Approve Funding Project Priorities and endorse Homeless Goals for Department of Housing and Urban Development (HUD) 2004 Continuum of Care Application on behalf of San Bernardino County .
2. Authorize CAPSBC to apply for a Credit Card Application with Citizens Business Bank in the amount of \$15,000 and adopt a resolution.

## **COMMUNITY ACTION PARTNERSHIP AGENDA**

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### **B. Planning Evaluation and Finance Committee**

1. *Approve 2004 Mid-Year State Department of Community Services and Development (SDCSD) CSBG Semi Annual Report (January – June 2004).*

### **11. DEFERRED ITEMS**

### **12. COMMITTEE REPORTS**

- A. Executive Committee
- B. Planning, Evaluation & Finance Committee
- C. Personnel Committee
- D. Bylaws Committee
- E. Human Rights Committee

### **13. CORRESPONDENCE**

- A. Retirement Celebration to honor Carmen Hernandez

### **14. INFORMATIONAL ITEMS – News Articles**

- A. News Article – July 8, 2004 – Westside Story Reporter

### **16. OLD BUSINESS**

### **17. NEW BUSINESS**

### **18. BUSINESS FROM THE FLOOR**

### **19. ADJOURNMENT**